

Transportation Framework Partner Meeting

3-13-03

Attendees:

Member	Association
Nancy Tubbs	US Geological Survey Oregon Liaison
Wendy Hawley	US Census Bureau
Rosalind Philips	OSPI
Michael Burns	US Census Bureau
Daniel Bode	WA. Dept. of Natural Resources
Pat Whittaker	WSDOT Transportation Data Office
Michelle Blake	WSDOT
Martha Marrah	WSDOT Transportation Data Office
Lee Case	US Geological Survey
Jennifer Coate	Weston Solutions
Kim Beckwell	Thurston County
Joy Paulus	ESRI
Jacque Whaley	WSDOT Photogrammetry
Carrie Wolfe	Washington Framework Coordinator

Attending by Video Conference:

Member	Association
Joe Bowles	Walla Walla County Surveyor
Dale Guenther	Regional Ecosystem Office (REO)
Mary Phillips	Benton County
Ron Cubellis	Whatcom Council Of Governments
Angela Jacobs	Whatcom Council Of Governments

Project Status and Activities Update:

- Tami has been out recruiting new partners. New partners are: Whatcom COG, Benton County, Franklin County, US Bureau of Indian Affairs, Office of the Superintendent for Public Instruction, City of Pasco, Benton-Franklin Council of Governments, City of Kennewick, Green Crow Management Services, LLC, US Department of Energy (Hanford), and Quinault Indian Nation.
- Tami is in Spokane attending a meeting with E-911, Carrie will facilitate today's meeting.
- Carrie presented Steering Committee meeting highlights and gave the Partner Status presentation.

Future Activities:

- Tami will be making a presentation to Paula Hammond and the Executive Staff.
- Scoping pilot.
- Developing (or selecting) a data model.
- Developing interagency agreements to support pilot.
- Determining processes, utilities and maintenance plans to support pilot.

I-Plan Comments:

- Nancy commented that there is good information in the I-Plan and (in addition to it's intended purpose) it will be useful for new people to the project and to other states
- Joe Bowles commented that it was an excellent document
- Dale Guenther thought it was an excellent document too. In regards to the length, he suggested adding an Executive Summary
- Carrie emphasized that the I-Plan should be considered a "living document" and will change over time. Please review and send feedback to Tami.

Census TIGER/MAF Modernization Project:

Wendy Hawley gave an excellent presentation on the TIGER/MAF Modernization Project. It will be posted to the WA-Trans website at:

<http://www.wsdot.wa.gov/mapsdata/TransFramework/presentations.htm>. The following are some highlights:

- Agreement that US Census Bureau will provide political boundaries and road layers for the National Map
- TIGER/MAF Enhancement Project is in production of first county of data.
- End product will be the same just more accurate data from partnerships (where available)
- MAF is not publicly distributed
- Enhanced TIGER data will be made publicly available, as each county is finished and ready. County data will also be edge matched to surrounding counties as they are completed.
- Census is not a funding provider agency. They can contribute in-kind services.

Available Data Discussion:

- Wendy has received approval to share some of their inventory information with state agencies (includes county info but not private companies). She has some follow-up work to do but cannot do it until she has the funding that will not likely come until mid-April. If the WA-Trans project team wanted to help do some of that follow up in the meanwhile, that could really help.
- Lee Case, from USGS, said that he would strongly recommend starting the available data search by doing an "inventory of the inventories" that have been done. Many others at the table agreed that this would be the best approach. Lee also indicated that he has a deadline as part of the National Map implementation to have the inventory work done by mid to late April.
- Some of the inventories that have been done and were suggested by partners include:
 - National Map
 - Census Bureau
 - PTI (Nancy mentioned but wasn't sure what it stood for)

- SWIM Natural Resources Data Portal
 - Emergency Management, Camp Murray (Terry Eagan)
- Nancy suggested that partners could be contacted for available data information as a next step (after reviewing existing inventories).

Action Items:

- Wendy will bring the US Census Bureau GIS data inventory (sharable) attributes to the next Steering Committee Meeting
- Partners will review the Draft I-Plan and provide comments to Tami by March 27th if possible
- Wendy will add her contact information to the presentation she gave and send it to Tami and Jacque for posting on the web site (Dale Guenther specifically requested Wendy's contact information)
- Wrap up available data research by the end of April in order to coordinate with the National Map timelines (see notes below regarding available data discussion and input)
- Inform Tami that the Dec 11th partner meeting conflicts with the WAGIC meeting